

Date: 10.07.2024

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Building A, Unit 205A, 2ND Floor,
Piramal Agastya Corporate Park,
L.B.S Road Kurla West Mumbai - 400 070

Ref: Technical Associates Infrapower Limited.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting and intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations,2015)

This is to informing the Exchanges about the letter received from Mr. Mahesh Kumar Dhanuka conveying their intent to resign from the directorship of the Company be and is hereby accepted w.e.f. 10.07.2024.

"FURTHER RESOLVED THAT the Board places on record his appreciation for the assistance and guidance provided by him during his tenure as Director of the Company.

"RESOLVED THAT Pursuant to section 161(1) of the Companies Act 2013 read with Rule 8, 9 and 14 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and other applicable provision of the Companies Act 2013 (including any statutory modification or re-enactment thereof) and provision of the Articles of Association of the Company Mr. DILIP KUMAR SULTANIA holding DIN: 06597555 be and is hereby appointed as Additional Director of the Company w.e.f 10.07.2024 and shall hold office up to the date of the ensuing Annual General Meeting of the Company."

"RESOLVED FURTHER THAT any Director of the Company is duly authorized to sign and file all the forms and to perform all the necessary acts, deeds, and formalities in this regard."

The Board Meeting Commenced at 3.30 P.M to 4.40 P.M

We request you to kindly take the above on record.

For Technical Associates Infrapower Limited

MANJU
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Digitally signed
by MANJU
AGARWAL
Date: 2024.07.12
17:03:36 +05'30'



Sd/-

(Manju Agarwal)
Whole-time director
DIN : 10310703